

Amber Enterprises India Limited
CIN: L28910PB1990PLC010265

P: +91 124 392 3000
E: info@ambergrouppindia.com
W: www.ambergrouppindia.com

Registered Office: C-1, Phase II,
Focal Point, Rajpura, Patiala-140401,
Punjab, India

Corporate Office: Universal Trade Tower,
1st Floor, Sector 49, Sohna Road,
Gurgaon-122018, Haryana, India



Date: 25th August 2026

To
Secretary
Listing Department

To
Secretary
Listing Department

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

Scrip Code: 540902
ISIN: INE371P01015

Symbol: AMBER
ISIN: INE371P01015

Dear Sir/Ma'am,

Subject: Intimation of Book Closure, Record Date for remote e-Voting pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI LODR Regulations") the Register of Members and Share Transfer Register of the Company will remain closed from Tuesday, 8th September 2026 to Wednesday, 16th September 2026 (both days inclusive), for the purpose of 36th Annual General Meeting ("36th AGM") of the Company, to be held on Wednesday, 16th September 2026 through Video Conference ("VC") /Other Audio Visual Means ("OAVM"). The Company has also fixed Monday, 7th September 2026 as the "Record Date" for reckoning members/ beneficial owners entitled to e-Vote, commencing from Sunday, 13th September 2026, 09:00 A.M. (IST) to Tuesday, 15th September 2026, 05:00 P.M. (IST) on the resolutions set forth in the Notice of 36th AGM.

Please find below, in tabulated form, the details pertaining to the Book Closure and Record Date for e-Voting for 36th AGM of the Company:

Symbol/ Security Code	Type of Security	Record date for remote e- Voting	Remote e-Voting		Book Closure Date (both days inclusive)		Purpose
			Commencement of Remote e- Voting	End of Remote e-Voting	From	To	
BSE: 540902 NSE: AMBER	Equity Shares	7 th September 2026 (Monday)	13 th September 2026 (Sunday), 9:00 A.M. (IST)	15 th September 2026, (Tuesday) 5:00 P.M. (IST)	8 th September (Tuesday) 2026	16 th September (Wednesday) 2026	For the purpose of 36 th AGM of the Company

We request you to take the aforesaid on record and oblige.

The above information is also available on the Company's website at www.ambergrouppindia.com.

Thanking You,
Yours faithfully

For Amber Enterprises India Limited

(Konica Yaadav)
Company Secretary and Compliance officer
Membership No.: A30322

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Encl: as above

National Securities Depository Limited	Central Depository Services (India) Limited	KFin Technologies Limited
Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013, India	Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013, India	Selenium, Tower B, Plot No-31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana, India.